

**CERTIFIED AGENDA OF EXECUTIVE SESSION
OF
BOARD OF DIRECTORS**

STATE OF TEXAS §
 §
COUNTIES OF TRAVIS §
AND HAYS §

WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY

Upon announcement of Director Roberts at the regular meeting of the Board of Directors (the "Board") of the West Travis County Public Utility Agency ("WTCPUA"), the Board met in executive session at the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas on March 21, 2019.

The executive session was attended by the following persons:

- Scott Roberts, President
- Don Walden, Vice President
- Ray Whisenant, Secretary
- Bill Goodwin, Assistant Secretary
- Stefanie Albright (Lloyd Gosselink Rochelle & Townsend, P.C.), WTCPUA General Counsel
- David Klein (Lloyd Gosselink Rochelle & Townsend, P.C.), WTCPUA General Counsel
- Dennis Lozano (Murfee Engineering Company), WTCPUA District Engineer

THE SUBJECT MATTER OF THE EXECUTIVE SESSION DELIBERATION IS AS FOLLOWS:

The West Travis County Public Utility Agency Board of Directors may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

1. Discuss, consider and take action on draft Resolution Regarding Request by the WTCPUA to the Participating Entities to use Eminent Domain Authority (Item No. VI.F) pursuant to the Open Meetings Act, Tex. Gov't Code Ann. § 551.072 – Real and Personal Property Exception.
2. Discuss, consider and take action on draft Memorandum of Understanding between the WTCPUA and City of Bee Cave regarding the ability of the WTCPUA to request that the City of Bee Cave use its eminent domain authority to condemn property for water and wastewater facilities within the jurisdiction of the City (Item No. VI.G) pursuant to the Open Meetings Act, Tex. Gov't Code Ann. § 551.072 – Real and Personal Property Exception.

3. Discuss, consider and take action on draft Resolution Regarding Request by the WTCPUA to the City of Bee Cave to use Eminent Domain Authority for the Manly Tract (Item No. VI.H) pursuant to the Open Meetings Act, Tex. Gov't Code Ann. § 551.072 – Real and Personal Property Exception.

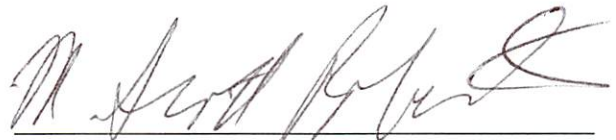
Executive session began at 11:26 a.m.

The Board did not take a vote, order, decision or other action in the executive session.

The session adjourned at 1:25 p.m.

The foregoing document is a true and correct copy of Certified Agenda of Executive Session of Board of Directors.

Dated April 18, 2019.

A handwritten signature in black ink, appearing to read "Scott Roberts", written over a horizontal line.

Scott Roberts, President